

  
**Firethorne**  
COMMUNITY ASSOCIATION, INC.  
**Amenities Committee**

**DATE:** Wednesday, May 1, 2024

**LOCATION:** North Firethorne Clubhouse  
28100 N. Firethorne Road

**TIME:** 7:00PM

**Attendance:** Becky Krohn, Jessica Cheng, Kristen Perkins, Noah Huntsman, Therese Kotara (Chairperson), Richard White

**Apologies:** Blake Burns

**MINUTES**

1. Call to Order

The meeting was called to order at 7:05pm.

2. Community input

No community members were present.

3. Approved minutes from 4/3/2024.

Motion by Jessica

Seconded by Becky

The committee unanimously approved.

1. Old Business

a. Topsy Turny playground installation update.

- Originally planned for 26-Apr. product was shipped but installation delayed.

b. MUD Bench update.

- In progress due to arrive in June. They will contact us as soon as bench is ready to install at location site chosen by Amenities committee.

c. Old pool furniture move completed.

- Smoothly executed by Swim Houston; went above and beyond.

d. New pool furniture arrival date.

- Due to ship 29-Mar, manufacturing delayed but is arriving 3-May. Six service people are coming to unload and set up. Therese will meet them at 9am for placement and inspection of furniture.

e. Touch up paint order, cables, and locks.

- Therese initiated the order for the paint from Texacraft and will take a check to the rep. in Sugarland and cable has been purchased.

f. Pool handrail project update.

- Four bids : Two bids are complete and we are waiting for the other two bids to come in for comparison.

g. North Clubhouse usage project update.

- The committee discussed various possibilities for the N. Clubhouse. Each attendee provided feedback on a list of possible uses for the facility. We have a bid for

a possible stove top fire suppression system and Therese is meeting two carpentry contractors for a possible alternative. Therese spoke with management regarding contacting Consolidated for an additional phone line in and out required for the suppression system. No action was taken so she will bring it up with the new management. Jessica, Richard and Therese met last week to narrow down possibilities on various subjects to present to the committee and will meet again after Therese meets with the new management company to make some additional inquiries.

a. June 5, 2024 at 7:00 in the North Clubhouse

4. Adjourned at 8:23pm.